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April 11, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-04/15/02--01040--001

*****43.75 *****43.75

Re: RJB&G, Inc.

Dear Sirs:

I enclose Articles of Amendment to Articles of Incorporation of the above referenced corporation, for filing. Please furnish me with a certified copy of such Articles of Amendment. I enclose my check for \$43.75 (\$35.00 filing; \$8.75 certified copy) for this request.

Please let me know if there is a problem with this request.

Sincerely yours,


Paul Thibadeau

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RJJ & G, INC.**

Article V of the articles of incorporation of RJJ & G, INC. was amended by the corporation's board of directors and all of its shareholders on June 10th, 1999. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S. Section 607.1006.

1. Article V of the Articles of Incorporation shall now read as follows:

"Article V. CAPITAL STOCK.

This corporation is authorized to issue Two hundred (200) shares of no par value non-assessable stock."

3. This amendment was adopted and is to be effective on June ____, 1999.

4. This amendment was approved by the directors and shareholders. The number of votes cast in favor of this amendment was sufficient for approval.

Signed this 10th day of June, 1999.

Signature: _____

Chairman of the Board of Directors and President.

James W. Wakem, II

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TALLAHASSEE, FLORIDA